

CITY COUNCIL, CITY OF LODI  
CITY HALL COUNCIL CHAMBERS  
JANUARY 28, 1976

An adjourned regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, January 28, 1976 in the City Hall Council Chambers.

ROLL CALL

Present: Councilmen - EHRHARDT,  
HUGHES, KATNICH,  
PINKERTON and SCHAFFER  
(Mayor)

Absent: Councilmen - None

Also Present: City Manager Glaves,  
Assistant City Manager Glenn, Community  
Development Director Schroeder, Assistant  
City Attorney Sullivan, Public Works  
Director Ronsko, and City Clerk Reimche

INVOCATION

The invocation was given by Reverend  
Herbert Hirschfeld, First Methodist  
Church.

PLEDGE

Mayor Schaffer led the Pledge of  
Allegiance to the flag.

MINUTES

On motion of Councilman Pinkerton, Katnich  
second, the minutes of January 7, 1976 were  
approved as written and mailed.

Councilman Katnich moved the minutes of  
January 15, 1976 be approved as written and  
mailed. The motion was seconded by  
Councilman Pinkerton and carried.

PRESENTATION RE  
CAMPFIRE GIRLS'  
CANDY SALE

Miss Anna Bacarro, 838 Cortez Way, Lodi,  
member of the Central Valley Division of  
Camp Fire Girls addressed the Council giving  
a background report on the annual Campfire  
Girls candy sale and urged community support  
of this project. Following this presentation  
Miss Bacarro and other Campfire Girls in the  
audience presented boxes of Campfire candy to  
the Council.

PROCLAMATION

Mayor Schaffer proclaimed February 1 to  
February 7, 1976 as "International Clergy  
Appreciation Week" and presented the procla-  
mation to Mr. Vincent Tonelli.

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PLANNING  
COMMISSION

The City Manager gave the following report of the Planning Commission meeting of January 12, 1976:

The Planning Commission -

LEGISLATION RE  
STATE-OPERATED  
ABANDONED  
AUTOMOBILE  
ABATEMENT PRO-  
GRAM

1. Recommended that the City Council urge our state legislators to support the following positions concerning the State-operated Abandoned Automobile Abatement Program.

a. Oppose legislation which would lead to the termination of the Abandoned Vehicle Abatement Program or which would deplete existing funds for other purposes; and

b. Encourage a legislative change to broaden the intent of the statutes to include reimbursement for all public nuisance vehicles.

Mr. Kenyon Clark, Junior Planner with the City's Community Development Department gave a background report on the State-operated Abandoned Automobile Abatement Program and answered questions as were presented by the Council. Council requested that bill numbers on this proposed legislation be provided prior to any action being taken by the Council on the matter.

ITEMS OF INTEREST

The Planning Commission -

1. Approved the request of Mr. Valentino Fazzolari for a Variance to reduce the required side yard from 5 feet to 4 feet to permit the conversion of an existing residential garage to a dwelling unit at 312 West Oak Street in an area zoned R-HD, High Density Multiple Family Residential.

2. Approved the request of Mr. Lowell R. Reiswig for Variances to (1) permit 5 off-street parking spaces to encroach 2 feet into the required side yard on the front half of the lot, and (2) reduce the required rear yard from 10 feet to 8 feet to insure that the parking spaces would have a minimum of 9 feet in width at 1240 South School Street in an area zoned R-MD, Medium Density Multiple Family Residential.

3. Recommended that the San Joaquin County Planning Commission approve the request of Ms. Tanya B. Dobbs by Baumbach and Piazza, Civil Engineers, to rezone a 5-acre parcel on the south side of State Route 12 (i.e., Victor Road), 900 feet east of the Central California Traction Company right-of-way from GA-5, General Agricultural to M-1, Limited Industrial.

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The matter was recommended for approval because the Planning Commission understood the area would be used to expand the operation of East-Side Winery.

4. Recommended that the San Joaquin County Board of Zoning Adjustment approve the request of Mr. Frank Alegre for a Use Permit for used truck sales and an aggregate sales and storage yard in conjunction with an existing truck terminal on the east side of Cluff Road from 1560 feet to 1870 feet north of East Lockeford Street in an area zoned I-PA, Interim-Protective Agriculture.

5. Recommended that the San Joaquin County Board of Zoning Adjustment approve the request of Mr. Bob L. Tonn for a Use Permit to establish a landscape material storage and sales yard and a truck and automobile wrecking yard on the east side of Cluff Road, 550 feet north of East Lockeford Street in an area zoned I-PA, Interim Protective Agricultural with the condition that all normal City requirements be met.

#### COMMUNICATIONS

##### ABC LICENSE

The City Clerk presented an application for Alcoholic Beverage License which had been received for Lola L. Wilson, Rendezvous Club, 17-19 Elm Street, Lodi, On Sale General Eating Place License.

Petitions bearing 88 signatures were presented to the City Council by the City Clerk, which stated that - "We the undersigned residents of Newbury Circle and Dartmoor Circle, English Oaks Manor, Unit No. 1, do hereby request that an amendment be made to P-D #4 (Planned Development District Number 4), the zone in which we reside, in order to accomplish the following:

##### PETITIONS REC'D. REQUESTING AMENDMENT TO P-D 4

"The establishment of a phasing pattern which will require that all remaining vacant lots on Newbury Circle and Dartmoor Circle be built upon with single family homes prior to the approval by the City of any additional building phases, or final subdivision maps in English Oaks Manor".

Following discussion, on motion of Councilman Ehrhardt, Hughes second, Council referred the matter to the Planning Commission for study and comments.

##### APPLICATIONS BEFORE P.U.C.

The City Clerk presented a Notice of Application No. 56160 filed by Pacific Gas and Electric Co. with the California Public Utilities Commission on December 29, 1975 requesting authorization, among other things, to increase its rates and charges for electric service through a fuel cost adjustment to offset increases in the cost of fuel used to generate electricity.

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City Clerk Reimche presented to the Council a Notice of Hearing re Phase I - Application No. 56073 filed by Greyhound Lines, Inc. before the Public Utilities Commission of the State of California for an order authorizing a statewide increase in intrastate passenger fares and express rates. This matter has been set for hearing on Thursday, February 19, 1976 at 10:00 a.m. in the Commission Courtroom, State Building, 350 McAllister Street, San Francisco, California.

FERRAILOLO  
REQUEST TO REMOVE  
TREE

Following presentation of a letter from Mr. John Ferraiolo, 1 North Cherokee Lane, Lodi requesting the removal of a tree that is causing landscaping plan problems, Council deferred action on the matter to allow time for a review of the request and a report by the Site Plan and Architectural Review Committee and a Staff recommendation.

Following presentation and review of a letter dated January 13, 1976 from Mr. Kelly Suess, Council on motion of Councilman Ehrhardt, Katnich second, voted to adhere to the following recommendations as set forth by the Lodi High Parking Lot Committee:

LODI HI PARKING  
LOT COMMITTEE  
RECOMMENDATIONS

I. Street Parking Control

A. That street parking from the east side of Pacific Avenue to, but not including Ham Lane (east and west) and Elm to Lodi Avenue (north and south) become a restricted parking area and that the restriction in parking be between the hours of 8:00 a.m. and 4:00 p.m., Saturdays, Sundays, and holidays excepted.

B. That parking stickers be distributed to residents living in restricted parking area which would exempt their vehicles from parking time limits and that two stickers, plus one courtesy parking card, be allocated to each home in the restricted zone.

II. Traffic Study

A. That a thorough traffic study be made by the Public Works Department of the City of Lodi to investigate the flow of vehicular traffic in the area surrounding the Lodi High School campus. The purpose of this study should be to ascertain (1) the best possible solution for ingress and egress of traffic from school parking lot on Pacific Avenue and (2) recommend the best possible manner of vehicular movement on Pacific Avenue; and

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(1) directed the Public Works Department to proceed with the proposed investigation of the flow of vehicular traffic in the area surrounding the Lodi High School campus

(2) directed the City Attorney to research and advise the Council as to the laws pertaining to the proposed parking restrictions.

PICTURE RECEIVED  
FROM ASTRONAUT  
JACK R. LOUSMA  
1-28

The City Clerk presented a picture that had been received from Astronaut Jack R. Lousma which bears the following inscription:

"Presented with appreciation and good wishes to the people of the City of Lodi, California"

COUNCIL URGED TO  
ADOPT RESOLUTION  
RE REDUCTION OF  
SHARPE ARMY  
DEPOT PERSONNEL  
1-28

Following presentation of a letter from the American Federation of Government Employees urging the adoption of a resolution by the City Council requesting that the Department of Defense review its current program of transfer of aircraft and construction maintenance functions from Sharpe Army Depot to minimize any further reduction of personnel at that installation, Council deferred action on the request pending receipt of additional background information and a sample resolution.

AAUW BOARD  
SUPPORTS NEW  
LIBRARY BUILDING  
1-28

A letter was received from the American Association of University Women Board expressing concern for the future of the Lodi Public Library facilities and supporting the need for a new building.

UPDATE ON  
LIBRARY BUILDING  
1-28

City Clerk Reimche apprised the Council that she had been in touch, both by telephone and by letter, with Congressman McFall's office requesting available information on pending legislation which would make Federal funds available for the construction of public buildings such as public libraries and the present status of this legislation.

Following an inquiry from Councilman Katnich, Assistant City Attorney Sullivan gave a brief report to the Council on actions of the Library Board regarding the current status of plans for a new library.

PASSAGE FROM  
"THE DECLINE &  
FALL OF THE  
ROMAN EMPIRE"  
CITED

Councilman Katnich read to the Council a passage taken from "The Decline and Fall of the Roman Empire" written in 1788 by Edward Gibbon, which sets forth five basic reasons why that great civilization withered and died, which Councilman Katnich pointed out is as timely today as it was when it was written.

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UPDATE ON  
REEDER GRAY,  
ET AL CASE

Councilman Hughes apprised the City Council of the meeting he and Councilman Pinkerton had with the Judge in the Reeder Gray, et al case and that a transcript of this meeting is presently being prepared.

REPORTS OF THE  
CITY MANAGER

CONSENT  
CALENDAR

In accordance with the report and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Councilman Pinkerton, Ehrhardt second, were approved by the Council.

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CLAIMS

Claims were approved in the amount of \$3,139,212.27.

Report of the City Manager indicated that the contract for "Building Demolition/Clearing, 210 North Pleasant Avenue and 223 W. Locust Street" had been completed in substantial conformance with the plans and specifications approved by the City Council. The bid was awarded to American Demolition Co. of Sacramento in the amount of \$2,842 and the final contract price was \$2,842.00.

BUILDING  
DEMOLITION/  
CLEARING AT  
LIBRARY SITE  
ACCEPTED

THE CITY COUNCIL ACCEPTED THE WORK DONE UNDER "BUILDING DEMOLITION/CLEARING, 210 NORTH PLEASANT AVENUE AND 223 WEST LOCUST STREET", AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE.

SUBDIVISION  
IMPROVEMENTS &  
STREET INCLUDED  
IN TRACT NO. 961,  
RIVER OAKS  
SUBDIVISION  
ACCEPTED

City Manager Graves reported that subdivision improvements in River Oaks have been completed in substantial conformance with the requirements of the Subdivision Agreement between the City of Lodi and Beckman and Molino dated December 13, 1972, and as specifically set forth in the plans and specifications approved by the City Council. Edgewood Drive is the only street to be accepted as part of this subdivision; however, there will be no additional mileage added to the City street system with the acceptance of this part of Edgewood Drive. The streets within the subdivision are private roadways and will be maintained by the property owners.

RES. NO. 4152

RESOLUTION NO. 4152

RESOLUTION ACCEPTING THE SUBDIVISION IMPROVEMENTS AND STREETS INCLUDED IN TRACT NO. 961, RIVER OAKS SUBDIVISION.

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ADJUSTMENT OF  
PROPERTY LINE,  
ENGLISH OAKS  
MANOR, UNIT NO.  
2

RES. NO. 4153

City Manager Graves apprised the Council that the City had purchased from Westmont Development Co. a parcel of land for the development of Beckman Park and Drainage Basin. Included in that purchase was the right-of-way for half of Arundel Court. With the resubmittal of the tentative map for English Oaks, the area along Arundel Court has been classified as single-family rather than multiple as previously approved. In doing this, it requires some redesign of the existing street, half of which is already in. In that design a small parcel which was originally to be in the public right-of-way actually is on the far side of the street and should become a portion of lot 134.

RESOLUTION NO. 4153

RESOLUTION AUTHORIZING THE CONVEYANCE OF A 265-SQUARE FOOT PARCEL TO THE DEVELOPERS OF ENGLISH OAKS MANOR, UNIT NO. 2.

RES. DESIGNATING  
PRECINCTS &  
POLLING PLACES,  
APPOINTING  
PRECINCT BOARDS  
& SETTING RATES OF  
PAY FOR PRECINCT  
BOARDS FOR GEN.  
MUNICIPAL ELEC-  
TION

RES. NO. 4154

Council was provided with information designating proposed precincts and polling places, listing proposed members of Precinct Boards and proposed rates of pay for Precinct Boards for the General Municipal Election to be held March 2, 1976.

RESOLUTION NO. 4154

RESOLUTION DESIGNATING PRECINCTS AND POLLING PLACES, APPOINTING MEMBERS OF PRECINCT BOARDS AND ESTABLISHING RATES OF PAY FOR PRECINCT BOARDS FOR GENERAL MUNICIPAL ELECTION TO BE HELD 3/2/76.

PLANS AND SPECS  
FOR DOWNTOWN  
UNDERGROUND  
DISTRICT III APPRVD.

Council was advised by the City Manager that in the Utility Outlay Budget for 1975-76, the City Council approved the Downtown Underground District III project - which will be essentially that block bounded by Oak Street, Pine Street, School Street, and Sacramento Street. A diagram, along with the plans and specifications for Downtown Underground District III were presented for Council scrutiny.

COUNCIL APPROVED THE PLANS AND SPECIFICATIONS FOR "DOWNTOWN UNDERGROUND DISTRICT III" AND AUTHORIZED THE CITY CLERK TO ADVERTISE FOR BIDS THEREON.

AGREEMENT WITH  
W.I.D. RE W.I.D.  
CANAL WATERMAIN  
& ELECTRICAL  
CONDUIT CROSSING

RES. NO. 4155

The City Manager presented for Council scrutiny an Agreement between the Woodbridge Irrigation District and the City of Lodi granting to the City the right to construct, maintain, operate and repair water and electric lines in, under, and through certain W.I.D. property.

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RESOLUTION NO. 4155

RESOLUTION APPROVING AGREEMENT  
WITH WOODBRIDGE IRRIGATION DISTRICT  
GRANTING THE CITY OF LODI THE RIGHT  
TO CONSTRUCT, MAINTAIN, OPERATE  
AND REPAIR WATER AND ELECTRIC LINES  
IN, UNDER AND THROUGH CERTAIN  
WOODBRIDGE IRRIGATION DISTRICT PROP-  
ERTY, AND AUTHORIZING THE MAYOR TO  
EXECUTE THE AGREEMENT ON BEHALF  
OF THE CITY OF LODI.

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REQUEST TO  
RE-ESTABLISH  
PARKING IN THE  
AREA OF THE  
HOUSTON BUILDING

The matter of the request for the re-establishment of parking on W. Lodi Avenue in front of the Houston Building was introduced by City Manager Graves.

Mr. Clarence Turner, Credit Way of America, 531 W. Lodi Avenue, Lodi addressed the Council and stated that Alternate No. 2 as proposed, eliminates left turns out of the Value Giant-Lucky parking lot. Mr. Turner suggested that the lanes be moved over approximately 3 feet, which Mr. Turner stated, would allow the present situation to remain. Mr. Turner also pointed out that Alternate 2 indicates a double-double line that is not existing at the present time and asked that this be eliminated if Alternate No. 2 is adopted. Mr. Turner stated that Alternate No. 2 with the modifications he suggested would be the best compromise and would give the Houston Building a buffer zone in front of the building, and return their parking without taking away anything from anybody.

Following discussion, Councilman Pinkerton moved that the Council accept Alternate No. 2, remove the barrier and put lines in. Councilman Katnich seconded the motion on the condition that the City be reimbursed by the owners of the Houston Building and Fill-em Fast for rights-of-way purchased from them by the City.

Assistant City Attorney Sullivan stated that he cannot see how the City could require those who now own the Houston Building to give something to the City in return for the City giving them parking and added that he doesn't see any way this could be enforced.

The question was called for and the motion failed by the following vote:



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Ayes: Councilmen - Pinkerton

Noes: Councilmen - Ehrhardt, Hughes,  
Katnich and Schaffer

Absent: Councilmen - None

Councilman Ehrhardt then made a motion to retain the existing striping and parking plan for West Lodi Avenue, Rose Street to Hutchins as shown on exhibit identified as "Existing". The motion was seconded by Councilman Katnich and carried.

Councilman Hughes then moved to authorize the Public Works Department to proceed with the widening of the sidewalk in front of the Houston Building. The motion was seconded by Councilman Ehrhardt and carried by the following vote:

Ayes: Councilmen - Ehrhardt, Hughes,  
Katnich, and Schaffer

Noes: Councilmen - Pinkerton

Absent: Councilmen - None

DESIGN AND  
CONTRACT FOR  
FREEWAY BILL-  
BOARDS APPRVD.

1976

Following introduction of the matter by City Manager Graves, Lodi District Chamber of Commerce Cherokee Lane Lighting Subcommittee Chairman Dick Sanborn addressed the Council regarding the billboards located north and south of Lodi on Highway 99. A new design for these billboards was presented and Mr. Sanborn urged Council approval of the new design and continuation of the contract for these billboards at a cost of \$190.00 per month per sign, which amount would be charged to the Beautification Reserve (Hotel-Motel Tax). Also speaking on behalf of the billboards was Mr. Jim Sullivan, Rancho Grande Motel, 807 S. Cherokee Lane, Lodi.

Council discussion followed with questions being directed to Mr. Sanborn and Mr. Sullivan. Mr. Sanborn updated the Council on progress of the plans for Cherokee Lane beautification and efforts now in progress to form a Cherokee Lane Street Lighting District.

Additional discussion followed. Council on motion of Councilman Ehrhardt, Schaffer second, approved the proposed new design for billboards located north and south of Lodi on Highway 99 and approved the contract with Ryan Outdoor Advertising, Inc. for these billboards at a cost of \$190.00 per billboard per month for a period of one year, which amount is to be paid from the Beautification Reserve Fund.

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RECESS

Mayor Schaffer declared a five-minute recess at 10:15 p.m. and the meeting was reconvened at 10:20 p.m.

AWARD-TRANSPORTATION  
PLANNING PROJECT-  
SELECTION PHASE  
CONSULTANT  
CONTRACT

The matter of the award of the Transportation Planning Project - Selection Phase Consultant was introduced by Mayor Schaffer. Councilman Ezra Ehrhardt then gave a brief background report on this project. The Council indicated its concern that stop gaps, whereby the contract would be terminated, be made a part of the contract for a consultant for this project.

RES. NO. 4156

A lengthy discussion followed with questions being directed to staff. A tally of the Councilmen as to their preference of the three consulting firms whose representatives were interviewed January 15, 1976, was taken which indicated Council's choice to be JHK and Associates of San Francisco.

Councilman Pinkerton then moved for adoption of Resolution No. 4156 awarding the contract for the Transportation Planning Project - Selection Phase Consultant to JHK and Associates of San Francisco, authorizing the City Manager to execute the contract on behalf of the City, and directing that "stop gaps" for terminating the contract, as specified, be made a part of the contract to be entered into with JHK and Associates. The motion was seconded by Councilman Ehrhardt and carried.

WATER SKIING AND  
USE OF POWER  
BOATS ON LODI LAKE

Following introduction by City Manager Graves, Director of Recreation and Parks Ed DeBenedetti, addressed the Council apprising that on January 6, 1976 the Commission for Recreation and Parks met and took the following actions:

1. The Commission recommends that water skiing and the use of high-powered boats on Lodi Lake Park be eliminated, commencing with the opening of the regular Lodi Lake Park season in May of 1976.
2. The Commission also recommends that although the boat ramp should remain, it should be closed to public use.
3. The Commission recommends that the City Council make every effort to apprise the County Board of Supervisors of dangerous boating conditions that exist on the Mokelumne River. Water skiing at high speeds and the use of high-powered V-drives and other general type boats racing up and down the river have created a very dangerous activity. It is hoped that by some manner or means some action could be taken by the County, and if necessary, both bodies, to make the use of this river available to as many people as possible but at the same time make it as safe as possible.

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A lengthy discussion followed, with questions being directed to Mr. DeBenedetti by the Council.

The following persons were in the audience and addressed the Council concerning this matter:

(1) Frank Alegre, 2000 Edgewood Drive, Lodi stated that if everybody obeyed the boating rules in their use of the Lake, there wouldn't be any problems. Mr. Alegre added that more policing is needed, offering the assistance of the Boat Club, and urged that the Lake not be closed to water skiing and power boating. Mr. Alegre stated the County should be asked to help patrol the River.

(2) Daniel Anderson, 1500 Edgewood Drive, Lodi urged that boating and water skiing be allowed to continue on Lodi Lake. Mr. Anderson also stated that he felt the suggestion of one-way traffic on the River as proposed by Councilman Hughes is a fine idea.

(3) Denise Hensley, 20350 N. Kenefick Road, Lodi stated that in checking with the Sheriff's office, she was informed there is no speed limit on the River and stated that if a speed limit is set too low, it is impossible to ski.

(4) Lloyd Williams, 19321 Desiree Lane, Woodbridge, stated he and his family are avid water skiers and that they do not want the River or Lake closed to water skiing.

(5) Also speaking on the matter was Mr. William F. Hartfelder, Sr., P. O. Box 747, Woodbridge, California.

Continued discussion on the matter followed. On motion of Councilman Hughes, Ehrhardt second, Council approved apprising the San Joaquin County Board of Supervisors of the City Council's concern for the safety of boating under the existing conditions on the River and that the City Council would favor the development of a plan for the continuation of boating and water skiing on the River, if safety could be achieved as a part of the new plan.

Councilman Katnich, following additional discussion, then moved that the Council approve the continuation of water skiing and power-boating on Lodi Lake on a five night per week schedule, thereby eliminating Saturday and Sunday from the current schedule, which water skiing and boating would commence at 5.00 p.m. The motion was seconded by Councilman Pinkerton and carried.

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SPECS APPROVED  
FOR FOOD  
CONCESSIONS AT  
LODI LAKE PARK

City Manager Graves apprised the Council that the Recreation Commission has recommended that food concessions at Lodi Lake Park be put out to bid and Council was provided with specifications that had been drawn up for these concession privileges.

On motion of Councilman Ehrhardt, Katnich second, Council approved the specifications for certain concession privileges at Lodi Lake Park and authorized the advertising for bids thereon.

SPECS APPROVED  
FOR AERIAL LINE  
TRUCK FOR UTILITY  
DEPT.

Specifications for an Aerial Line Truck for the Utility Department were presented to the City Council for its perusal. Following discussion, on motion of Councilman Katnich, Ehrhardt second, Council approved the specifications for an Aerial Line Truck for the Utility Department and authorized the Purchasing Agent to advertise for bids thereon.

ESTABLISHMENT OF  
FUEL OIL ESCROW  
ACCOUNT

Following introduction of the matter by City Manager Graves, with additional background being presented by Councilman Hughes, Council, on motion of Councilman Hughes, Ehrhardt second, authorized the establishment, as mutually agreed upon, of a fuel oil escrow account, pending resolution of billing disputes with the Pacific Gas and Electric Co.

PURCHASE OF  
LIABILITY AND  
ERRORS &  
OMISSIONS  
POLICIES APPRVD.

City Manager Graves reported to the Council that premium costs for the coming year have been received from Max Elson Insurance, Inc. for Comprehensive General Liability and Errors and Omissions Policies as follows:

(a) Comprehensive General Liability Policy	\$65,395.00
(b) Errors and Omissions \$300,000/\$300,000 Limits	\$9,650.00
or	
Errors and Omissions \$50,000/\$50,000 Limits	\$8,446.00

Mr. Graves apprised the Council that the cost of the Liability Policy reflects nearly a 100% increase over costs for the same policy last year.

A lengthy Council discussion followed, with questions being directed to Staff. On motion of Councilman Hughes, Katnich second, Council authorized the purchase of the proposed Comprehensive General Liability Policy in the amount of \$65,395.00 and Errors and Omissions Policy, \$300,000/\$300,000 limits, in the amount of \$9,650.00 and directed staff to immediately consult with the City of Stockton and County of San

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Joaquin with respect to their self-insurance program, asking Staff to return to Council with a recommendation as to the City's participation in their programs, either during the term of this policy or upon renewal within a year.

#### REPORT ON MEETING WITH S. P.

Public Works Director Ronsko reported to the City Council on a recent meeting that was held with representatives of the Southern Pacific Company regarding potential hazardous conditions at railroad crossings located within the City of Lodi.

#### UPDATE ON LABOR RELATIONS CONFERENCE

Councilman Ehrhardt reported on the Labor Relations Conference recently held in Los Angeles which had been attended by Councilmen Ehrhardt and Hughes and several Staff members.

#### UPDATE ON MISAPPROPRIATED 325 FUNDS

Councilman Pinkerton gave a brief report on recent developments in the matter of the misappropriation of 325 funds by C.O.G.

#### COUNTY ANIMAL CONTROL COMMISSION MEETING TO BE HELD

Councilman Ehrhardt reported that a meeting was being held on February 5, 1976 in Manteca regarding the proposed County Animal Control Commission and asked the City Manager to arrange for one of the City's Pound employees to accompany Councilman Ehrhardt to this meeting.

#### ORDINANCES

##### ORD. NO. 1070 ADOPTED

ORDINANCE NO. 1070 - entitled "AN ORDINANCE ADOPTING THE 'NATIONAL ELECTRICAL CODE', 1975 EDITION, WHICH CODE REGULATES THE INSTALLATION, ALTERATION, OR ADDITION OF ELECTRICAL WIRING, DEVICES, APPLIANCES, OR EQUIPMENT IN THE CITY OF LODI; AND REPEALING SECTIONS 9-1 AND 9-16 OF THE CODE OF THE CITY OF LODI" having been introduced at a regular meeting held on January 7, 1976, was brought up for passage on motion of Councilman Pinkerton, Ehrhardt second. Second reading was omitted after reading by title and the Ordinance was then passed, adopted, and ordered to print by the following vote:

Ayes: Councilmen - EHRHARDT, HUGHES, KATNICH, PINKERTON and SCHAFFER

Noes: Councilmen - None

Absent: Councilmen - None

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ADJOURNMENT

There being no further business, at approximately 11:50 p.m. Mayor Schaffer adjourned the meeting on motion of Councilman Pinkerton, Ehrhardt second.

*Alice M. Reimche*  
Attest: ALICE M. REIMCHE  
City Clerk